



COUNTY OF LOS ANGELES
DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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ALHAMBRA, CALIFORNIA 91803-1331
Telephone: (626) 458-5100
<http://dpw.lacounty.gov>

GAIL FARBER, Director

ADDRESS ALL CORRESPONDENCE TO:
P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

June 06, 2012

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

#68

June 6, 2012

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

SET: July 24, 2012 @ 9:30 a.m.

Dear Supervisors:

**STREET LIGHTING DISTRICTS
ANNEXATION AND LEVYING OF ASSESSMENTS FOR
COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND
COUNTY LIGHTING DISTRICT LLA-1 (UNINCORPORATED ZONE) AND
NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES FOR APPROVED
TENTATIVE SUBDIVISION TERRITORIES IN THE UNINCORPORATED AREAS OF
ROWLAND HEIGHTS, AVOCADO HEIGHTS, WEST CARSON, LOS NIETOS,
EAST SAN GABRIEL, AND WILSONA
(SUPERVISORIAL DISTRICTS 1, 2, 4, AND 5)
(3 VOTES)**

SUBJECT

This action is to annex territories known as L 010-2007, L 021-2011, L 115-2003, Tract No. 67784, Tract No. 51864, Tract No. 66664, and L 025-9(A) located in the unincorporated areas of Rowland Heights, Avocado Heights, West Carson, Los Nietos, East San Gabriel, and Wilsona to County Lighting Maintenance District 1687 and County Lighting District LLA-1 (Unincorporated Zone) for street lighting purposes; order the levying of assessments; and approve the negotiated exchange of property tax revenues among those nonexempt taxing agencies whose service areas are subject to the jurisdictional changes.

IT IS RECOMMENDED THAT YOUR BOARD:

1. Find that the proposed project is categorically exempt from the provisions of the California Environmental Quality Act for the reasons stated in this letter and record of the action.

2. Adopt the Resolution of Intention to Annex Approved Tentative Subdivision Territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1 (Unincorporated Zone), and Order the Levying of Assessments within the Annexed Territories for Fiscal Year 2012-13, whose areas and boundaries are identified on the accompanying diagrams.
3. Set a date for a public hearing regarding the proposed annexations of approved tentative subdivision territories and levying of annual assessments based on the Fiscal Year 2011-12 Annual Engineer's Report, which establishes assessments based on land-use type for all zones within County Lighting District LLA-1 for street lighting purposes, with an annual base assessment rate for a single-family home of \$5 for the Unincorporated Zone.
4. Instruct the Executive Officer of your Board to cause notice of the public hearing by mail at least 45 days prior to the scheduled public hearing date of _____, pursuant to section 53753 of the California Government Code. The mailed notice will include assessment ballots.

AFTER THE PUBLIC HEARING, IT IS RECOMMENDED THAT YOUR BOARD:

1. Find that the annexations and assessments are for the purpose of meeting operating expenses; purchasing supplies, equipment, or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the operation and maintenance of street lights necessary to maintain service within the proposed annexation territories.
2. Order the tabulation of assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed assessments.
3. Determine whether a majority protest against each proposed annexation or assessment exists.
4. Make a finding terminating the annexation, levying of assessments, and property tax transfer proceedings in those subdivision territories where the proposed annexation and levying of assessments have been rejected, if any, as a result of a majority protest and refer the matter back to the Department of Public Works.
5. If there is no majority protest against the proposed annexations or assessments, adopt the Resolution Ordering Annexation of Approved Tentative Subdivision Territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1 (Unincorporated Zone), Confirming a Diagram and Assessment, and Levying of Assessments within the Annexed Territories for Fiscal Year 2012-13, either as proposed or as modified by your Board. The annexation and the exchange of property tax revenues shall not become effective unless the legal description for the annexation area is approved as to definiteness and certainty by the County Assessor and, when legally required, the final subdivision map is approved and recorded with the County of Los Angeles Registrar-Recorder/County Clerk. The adoption of the Resolution Ordering Annexation shall constitute the levying of assessments in Fiscal Year 2012-13.
6. Adopt the Joint Resolutions between your Board and other taxing agencies Approving and Accepting the Negotiated Exchange of Property Tax Revenues resulting from the annexation of subdivision territories to County Lighting Maintenance District 1687, as approved by the nonexempt taxing agencies.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of this recommended action is to: (1) find that the project is exempt from the California Environmental Quality Act (CEQA); (2) annex specified tentative subdivisions to County Lighting Maintenance District (CLMD) 1687 and County Lighting District (CLD) LLA-1 (Unincorporated Zone) (collectively, County Lighting Districts); (3) levy assessments in Fiscal Year 2012-13 on each lot or parcel lying within the proposed annexation territories based on land-use categories that designate usage units on the basis of benefits received; and (4) approve the exchange of property tax revenues between CLMD 1687 and other nonexempt taxing entities whose service areas are subject to the jurisdictional changes.

Implementation of Strategic Plan Goals

The Countywide Strategic Plan directs the provision of Operational Effectiveness (Goal 1). The annexation of territory to CLDs will provide street lighting services and delivery of customer-oriented public service. This action is consistent with Fiscal Sustainability (Goal 2). The levy of annual assessments and property tax transfer will provide funding necessary for the operation and maintenance of street lighting facilities with each annexed territory. In addition, this action is consistent with Integrated Services Delivery (Goal 3). Street lighting services will provide convenience and safety for the motoring public as well as the safety and security of the people and property.

FISCAL IMPACT/FINANCING

Sufficient funds are included in the Recommended Fiscal Year 2012-13 Budget for CLMD 1687 to fund the costs for the operation and maintenance of the street lights within the annexed territories should operation and maintenance charges incur prior to the end of Fiscal Year 2012-13. The annual operation and maintenance charges are estimated to be \$4,300.

In subsequent years, the ongoing operation and maintenance costs of the street lights within the annexed territories will be funded by the share of ad valorem property taxes supplemented by assessments annually approved by your Board from property owners within these annexed territories. The adoption of the Joint Resolutions will result in a minimal property tax growth transfer from the affected taxing entities, including the County General Fund; Los Angeles County Public Library; Los Angeles County Road Maintenance Districts 1, 2, 4, and 5; Los Angeles County Flood Control District; and the Consolidated Fire Protection District of Los Angeles County to CLMD 1687.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

New developments are typically required to provide street lighting in accordance with applicable subdivision, planning, and zoning ordinances as a condition of approval. The California Streets and Highways Code sections 5821.3 and 22608.2 provide that a territory owned by a subdivider subject to said ordinance may be annexed to a lighting district without notice and hearing or filing of an Engineer's Report or both. The Los Angeles County Code requires street lighting improvements by a subdivider. The posting and publishing requirements and filing of an Engineer's Report for the subdivision annexation projects are, therefore, not required.

However, the procedures for levying of assessments previously authorized by your Board under California Government Code section 53753, including the distribution, receipt, and tabulation of ballots at a public hearing, are required and will be followed for each subdivision annexation project

with the exception of L 025-9(A), where the proposed annexation consists only of road right-of-way since the fronting benefited parcels are already located within the boundaries of CLMD 1687 and CLD LLA-1 (Unincorporated Zone). The assessments will not be levied if the weighted majority of ballots returned are opposed to the assessment.

The enclosed Resolution of Intention must be adopted to set a date for the required public hearing. Your Board, at the close of the public hearing, may delay its determination regarding the annexations and levying of assessments until a later date, continue the public hearing to receive further testimony, or make a determination regarding the annexations and/or assessments.

The Landscaping and Lighting Act of 1972 (California Streets and Highways Code section 22573) provides for the assessment of street lighting costs against the benefited properties within CLD LLA-1 by any formula or method that fairly distributes the costs among all assessable lots or parcels in proportion to the estimated benefits to be received by each lot or parcel. A method of distributing the street lighting costs based on land-use was approved by your Board on May 22, 1979, and amended on July 22, 1997, to include government-owned or -leased parcels. The same distribution method was used to compute the Fiscal Year 2011-12 base assessment rates for each zone within CLD LLA-1 as shown in the Fiscal Year 2011-12 Annual Engineer's Report on file with Public Works.

The assessments are subject to the results of ballot tabulation at the conclusion of the public hearing. Failure to annex a territory, levy assessments, and collect property tax revenues will result in the inability to operate and maintain the street lights as part of the County-administered street lighting districts and will result in the project not being allowed to record or be issued a building permit.

The California Revenue and Taxation Code section 99 et seq. provides that affected agencies must approve and accept the negotiated exchange of property tax revenues by resolution. For those agencies under your Board's jurisdiction, your Board can act on their behalf. For those agencies with their own governing boards who fail to adopt a resolution providing for the exchange of property tax revenues, your Board can approve the exchange of property tax revenue for that agency. The Joint Resolutions Approving and Accepting the Negotiated Exchange of Property Tax Revenues have been approved by all other nonexempt taxing agencies for all the proposed annexation projects, except for L 025-9(A), and are enclosed for your consideration. A Joint Resolution for the negotiated exchange of property tax revenue is not necessary for L 025-9(A) since the proposed annexation consists of annexing only a roadway segment of Coolwater Avenue east of 171st East and no fronting properties.

The approval of the proposed annexations, levying of assessments, and exchange of property tax revenues are required to provide the necessary funding for the operation and maintenance of the street lights in the annexed territories.

Following your Board's approval of the enclosed resolutions for the annexations, levying of assessments, exchange of property tax revenues, and the recordation of a final subdivision map and/or approval of the legal description by the County Assessor, Public Works will file the statement of boundary changes with the State Board of Equalization as required by California Government Code section 54900 et seq.

The enclosed resolutions have been approved as to form by County Counsel.

ENVIRONMENTAL DOCUMENTATION

The proposed project is categorically exempt from the provisions of CEQA. The project to annex territories to CLMD 1687 and CLD LLA-1 (Unincorporated Zone) for the purpose of enhancing street lighting is within a class of projects that have been determined not to have a significant effect on the environment in that it meets the criteria set forth in Section 15301(c) of the CEQA Guidelines and Class 1(x)(27) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G, which specifically include annexations to street lighting districts and installation of street lights and involves no expansion of use. In addition, there are no cumulative impacts, unusual circumstances, or other limiting factors that would make the exemption inapplicable based on the project records.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The annexation of territories to CLMD 1687 and CLD LLA-1 (Unincorporated Zone) will result in street lighting for these territories and will have no impact on other services or projects.

CONCLUSION

Please return one adopted copy of this letter and the signed resolutions to the Department of Public Works, Traffic and Lighting Division. Also, please forward one adopted copy of the letter and resolutions to the County Assessor, Ownership Services Section (Attention Angela Gadsden), and one to the Auditor-Controller, Tax Division (Attention Kelvin Aikens).

Respectfully submitted,

A handwritten signature in cursive script that reads "Gail Farber".

GAIL FARBER

Director

GF:DRL:sd

Enclosures

c: Chief Executive Office (Rita Robinson)
County Counsel (Adrienne Byers)
Executive Office

**COUNTY OF LOS ANGELES
BOARD OF SUPERVISORS
RESOLUTION OF INTENTION TO ANNEX
APPROVED TENTATIVE SUBDIVISION TERRITORIES TO
COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND
COUNTY LIGHTING DISTRICT LLA-1 (UNINCORPORATED ZONE), AND
ORDER THE LEVYING OF ASSESSMENTS WITHIN THE
ANNEXED TERRITORIES FOR FISCAL YEAR 2012-13**

WHEREAS, the County of Los Angeles Board of Supervisors (Board of Supervisors) established County Lighting Maintenance District 1687, under the Improvement Act of 1911 (California Streets and Highways Code section 5000 et seq.), to fund the installation, operation, and maintenance of street lighting systems within its boundaries; and

WHEREAS, the Board of Supervisors subsequently approved the formation of County Lighting District LLA-1, under the Landscaping and Lighting Act of 1972 (California Streets and Highways Code section 22500 et seq.) to provide supplemental funds for the operation of street lights within various County Lighting Maintenance Districts, including County Lighting Maintenance District 1687; and

WHEREAS, the Board of Supervisors adopted the Fiscal Year 2011-12 Annual Engineer's Report that shows estimated operating costs and recommended assessments for the Unincorporated Zone within County Lighting District LLA-1; and

WHEREAS, the Improvement Act of 1911 (California Streets and Highways Code section 5821.3) provides that a territory owned by a subdivider may be annexed to an existing lighting district, without notice or hearing, in the event an ordinance requires installation of a street lighting system; and

WHEREAS, the Landscaping and Lighting Act of 1972 (California Streets and Highways Code section 22608.2) provides that in the event an ordinance requires installation of improvements, such as a street lighting system by a subdivider, the territory may be annexed to an existing lighting district without notice and hearing or filing of an Engineer's Report, or both; and

WHEREAS, by the Los Angeles County Code, the subdivision territories are required to install a street lighting system, which may be accomplished by annexing to County Lighting Maintenance District 1687 and County Lighting District LLA-1 (Unincorporated Zone) (County Lighting Districts); and

WHEREAS, upon annexation to the County Lighting Districts, the annexed subdivision territories known as L 010-2007, L 021-2011, L 115-2003, Tract No. 67784, Tract No. 51864, Tract No. 66664, and L 025-9(A) located in the unincorporated area of Rowland Heights, Avocado Heights, West Carson, Los Nietos, East San Gabriel, and Wilsona will become subject to new assessments; and

WHEREAS, California Government Code section 53753 provides notice, protest, and hearing requirements applicable to the levying of the new assessments, which supersede any other such statutory requirements.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Los Angeles, State of California, that:

SECTION 1. The public interest and convenience require and it is the intention of the Board of Supervisors to authorize, the annexation of the subdivision territories to County Lighting Maintenance District 1687 as applicable, pursuant to California Streets and Highways Code section 5837.

SECTION 2. The public interest and convenience require and it is the intention of the Board of Supervisors to authorize, the annexation of the subdivision territories to County Lighting District LLA-1 (Unincorporated Zone) pursuant to California Streets and Highways Code section 22605.

SECTION 3. The public interest and convenience require, and it is the intention of the Board of Supervisors to authorize, the expense necessary for the operation, maintenance, repairs, replacement, electric current, care, supervision, and all other items necessary for proper operation and maintenance of proposed street lights within the proposed annexation territories and located within the County Lighting Districts. The needed amounts shall be assessed, levied, and collected in Fiscal Year 2012-13 upon each lot or parcel of land lying within the annexed territories based on land-use categories that designate usage units on the basis of benefits received, as defined in the County Assessor's report dated May 22, 1979, and amended on July 22, 1997, to include government-owned or -leased parcels, and which should be assessed to pay the expenses of the operation and maintenance of said improvements. The base assessment rates for a single-family residence, along with proportional increases for other land uses, are shown in the Fiscal Year 2011-12 Annual Engineer's Report for each zone within County Lighting District LLA-1. The same annual base assessment rate established for the Unincorporated Zone are proposed for all benefited properties within the proposed annexation territories.

SECTION 4. The boundaries of the territories proposed to be annexed are shown on the attached diagrams.

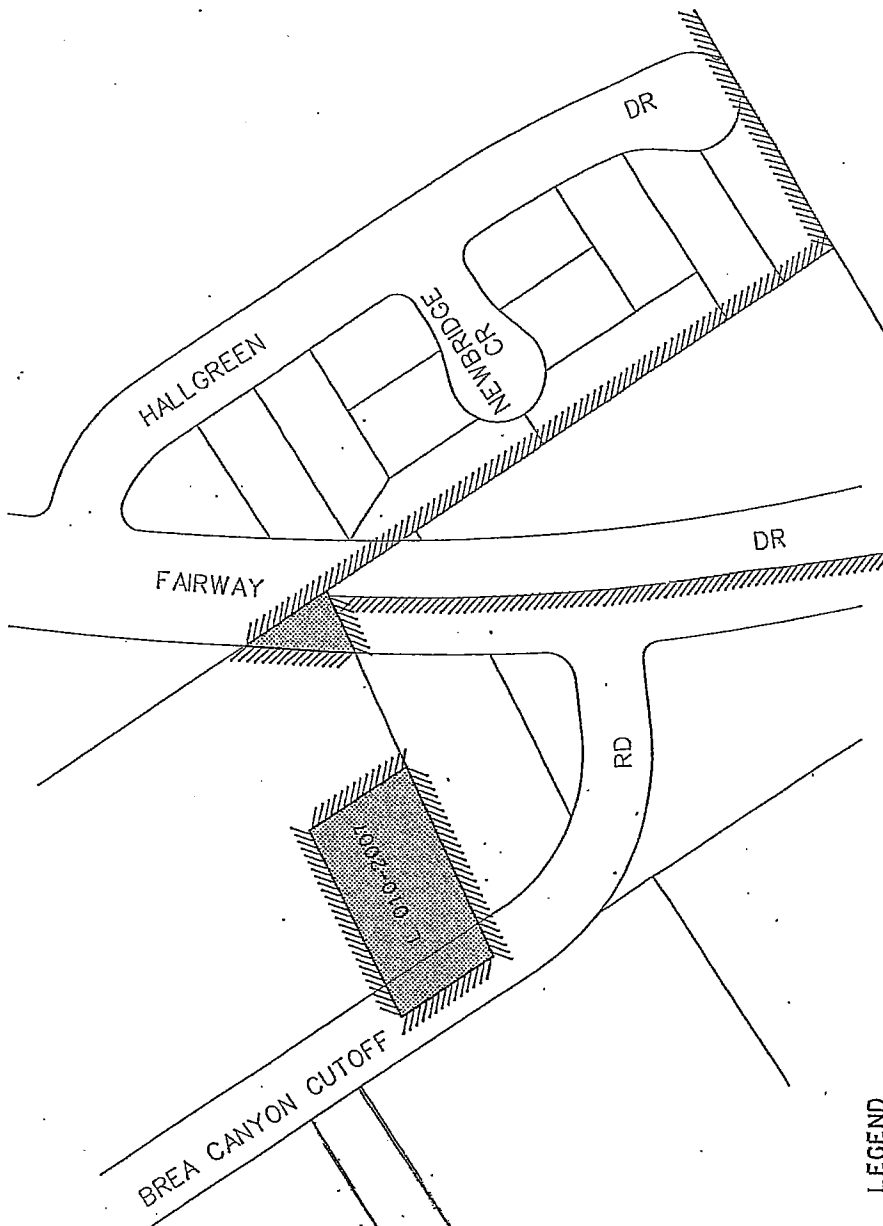
SECTION 5. The proposed assessments are subject to approval by the affected property owners. A ballot and public hearing notice will be sent to the property owners within the territories proposed for annexation at least 45 days prior to the date of the public hearing. The ballots will be weighted by the amount of assessment to be paid by each property owner. The approved tentative subdivision territories will not be annexed, and the proposed assessment will be abandoned if the weighted majority of the ballots returned are opposed to the assessment.

SECTION 6. The amounts to be assessed for the expense of such operation and maintenance of the work or improvements described above shall be levied and collected in the same manner and by the same officers as taxes for County purposes.

SECTION 7. Proceedings for levying of assessments shall be taken in accordance with California Streets and Highways Code section 22500 et seq. and Government Code section 53753.

SECTION 8. Tuesday, July 24, 2012, at 9:30 a.m., is the day and hour of the public hearing, at the Chambers of the Board of Supervisors of the County of Los Angeles, in Room 381B of the Kenneth Hahn Hall of Administration, 500 West Temple Street (corner of Temple Street and Grand Avenue), Los Angeles, California 90012, the place fixed by said Board of Supervisors when and where any and all interested persons may hear the proposal and be heard regarding the proposed street lighting assessments in the territories proposed for annexation to County Lighting District LLA-1 (Unincorporated Zone).

L 010-2007

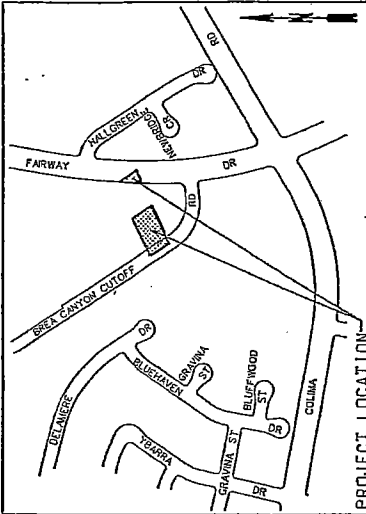


LEGEND

PROPOSED ANNEXATION AREA

EXISTING LIGHTING MAINTENANCE DISTRICT 1687

PROPOSED ANNEXATION TO COUNTY
LIGHTING MAINTENANCE DISTRICT 1687
AND COUNTY LIGHTING DISTRICT LLA-1
(UNINCORPORATED ZONE)



PROJECT LOCATION
VICINITY MAP

TRA
12345

APN
8762 018 003



1 in = 100 ft

LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS
TRAFFIC AND LIGHTING DIVISION
STREET LIGHTING SECTION

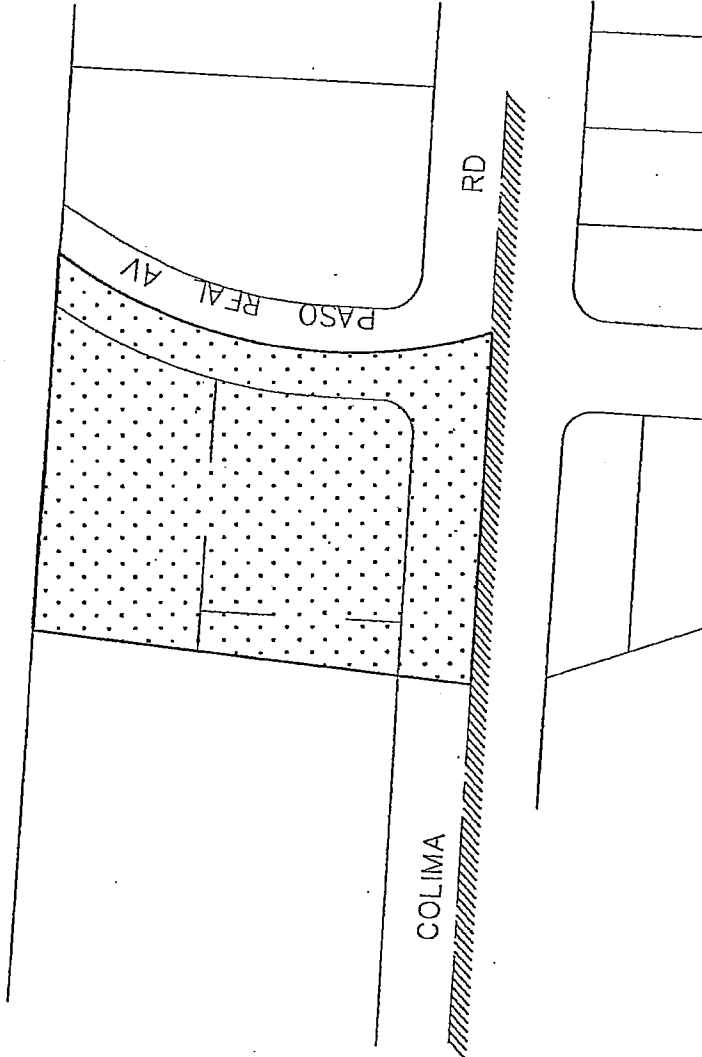
CLMD 1687
ROWLAND HEIGHTS AREA

Prepared By TD Sheet 1 of 1 SUP. DIST. 4

Recommended by *Ahait Pagosyan* Date *2/2/11*

Approved By *[Signature]* Date *2/2/11*

L021-2011

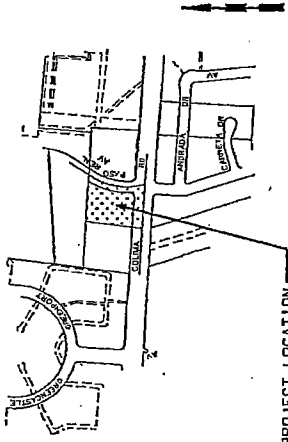


LEGEND

PROPOSED ANNEXATION AREA

EXISTING LIGHTING MAINTENANCE DISTRICT 1687

PROPOSED ANNEXATION TO COUNTY
LIGHTING MAINTENANCE DISTRICT 1687
AND COUNTY LIGHTING DISTRICT LLA-1
(UNINCORPORATED ZONE)



T. G. page 679-85

TRA
8371

APN
8761 012 015
8761 012 016
8761 012 017



1 in = 800 ft

LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS
TRAFFIC AND LIGHTING DIVISION
STREET LIGHTING SECTION

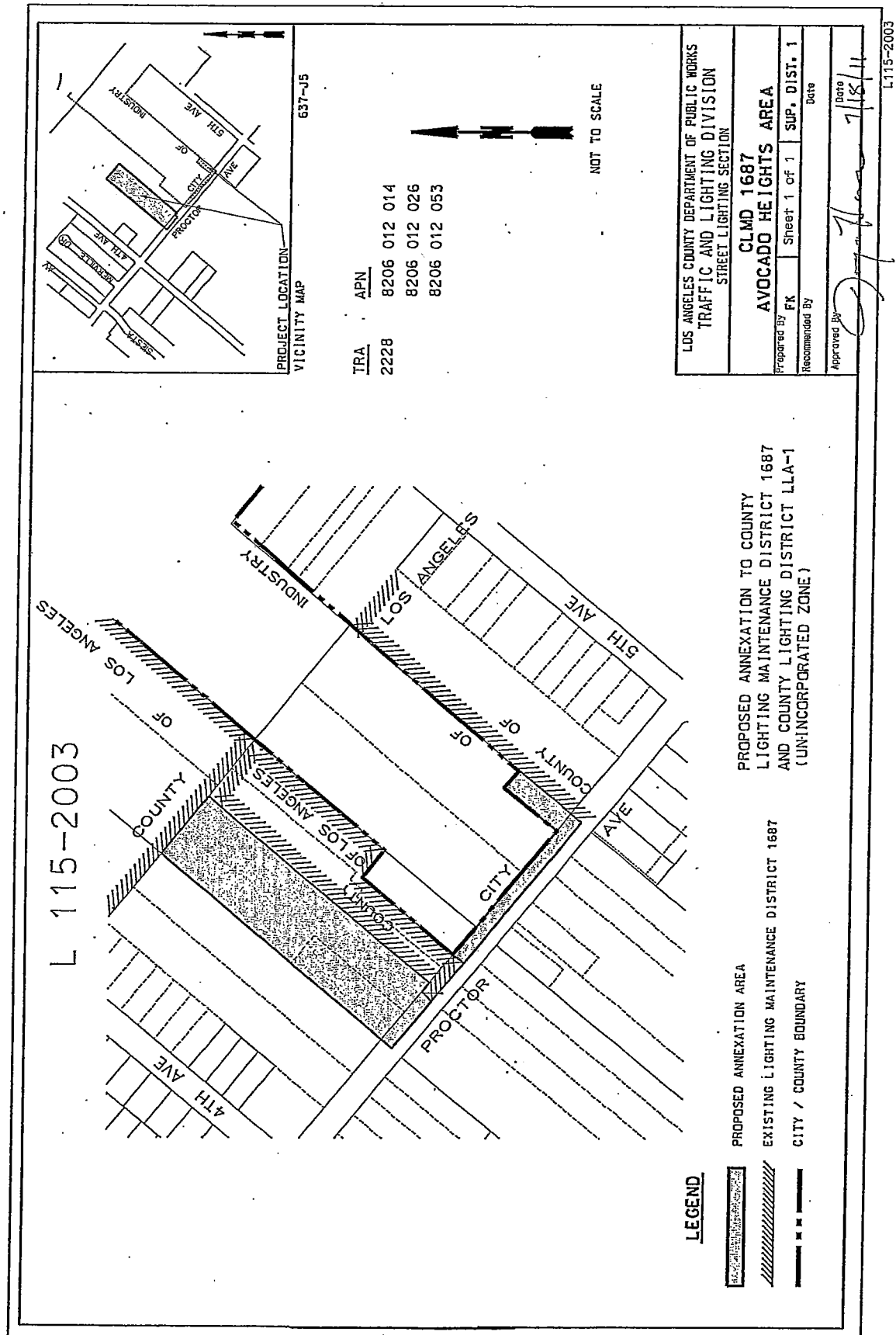
CLMD 1687
ROWLAND HEIGHTS AREA

Prepared By: FK. Sheet 1 of 1 SUP. DIST. 1

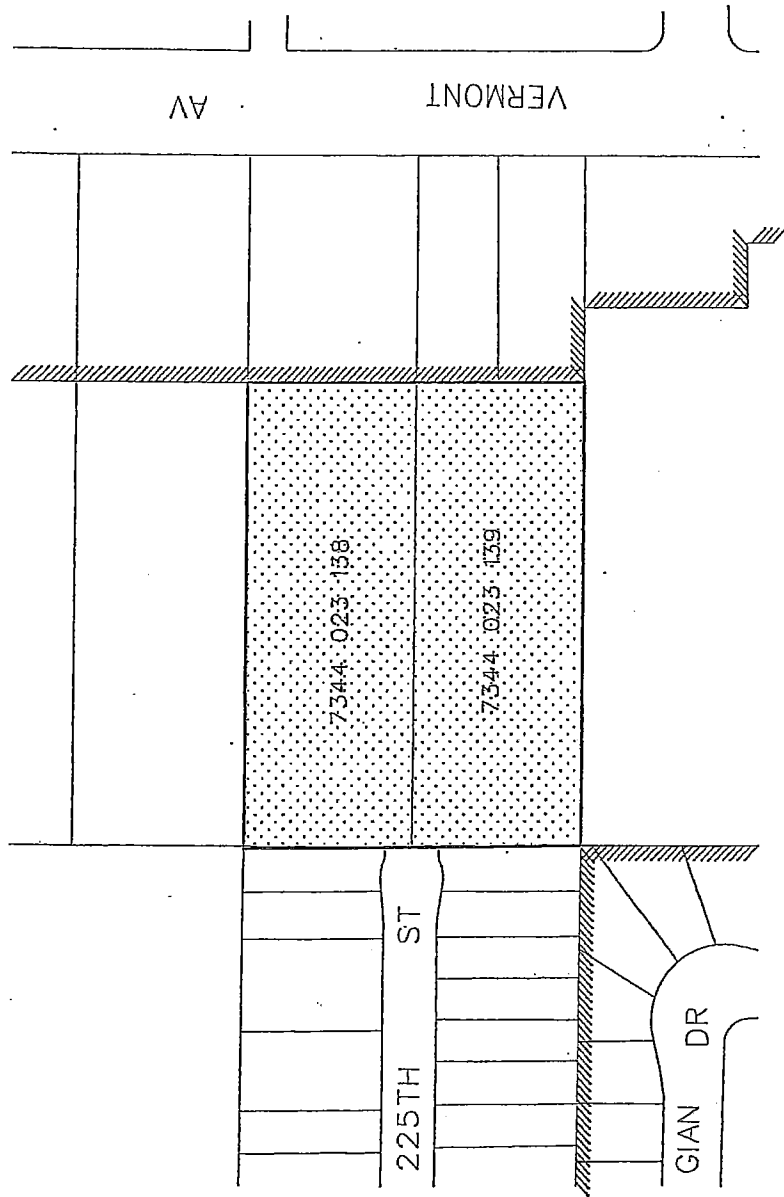
Recommended By: *Alfred Rios* Date: *8/9/01*

Approved By: *Gregory Hansen* Date: *6/1/01*

L021-2011



TRACT NO. 67784



LEGEND

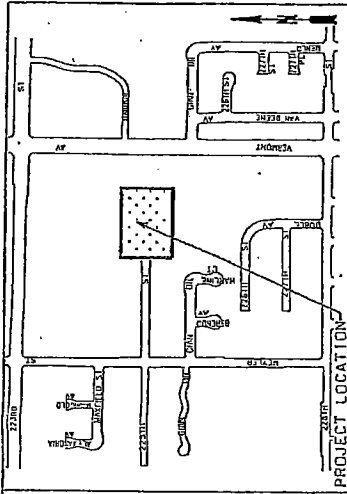


PROPOSED ANNEXATION AREA



EXISTING LIGHTING MAINTENANCE DISTRICT 1687

PROPOSED ANNEXATION TO COUNTY
LIGHTING MAINTENANCE DISTRICT 1687
AND COUNTY LIGHTING DISTRICT LLA-1
(UNINCORPORATED ZONE)



T. G. page 764-B7

TRA
01580

1 in = 100 ft

LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS
TRAFFIC AND LIGHTING DIVISION
STREET LIGHTING SECTION

CLMD 1687
WEST CARSON AREA

Prepared by TD Sheet 1 of 1 SUP. DIST. 2

Recommended by ANAST POSEYAN Date 8/3/2011

Approved by [Signature] Date 8/4/2011



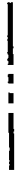

TR 67784

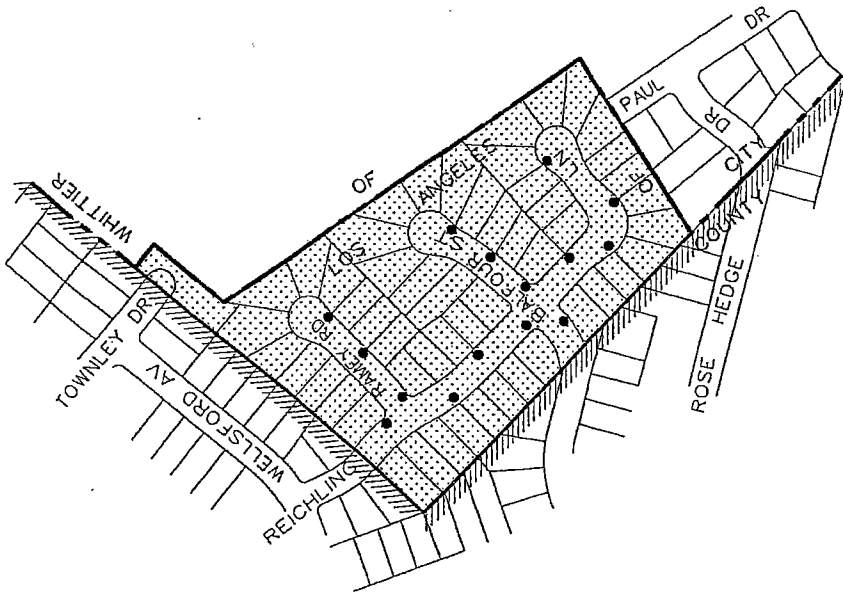
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APN

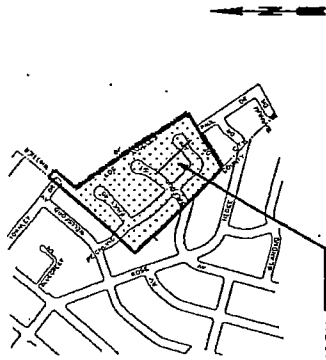
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| 8170 038 026 | 8170 038 052 |
| | 8170 038 053 |

LEGEND

-  PROPOSED ANNEXATION AREA
-  EXISTING LIGHTING MAINTENANCE DISTRICT 1687
-  CITY / COUNTY BOUNDARY
-  EXISTING STREET LIGHTS



PROPOSED ANNEXATION TO COUNTY
LIGHTING MAINTENANCE DISTRICT 1687
AND COUNTY LIGHTING DISTRICT LLA-1
(UNINCORPORATED ZONE)



PROJECT LOCATION
VICINITY MAP

T. G. page 677-07

TRA
13071



NOT TO SCALE

PROJECT 12-311

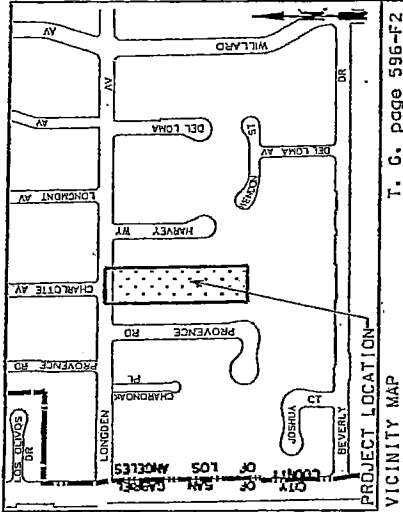
LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS
TRAFFIC AND LIGHTING DIVISION
STREET LIGHTING SECTION

CLMD 1687
LOS NIETOS AREA

Prepared By	FK	Sheet 1 of 1	SUP. DIST. 4
Recommended By	Anast Pagan		
Approved By	Date 7/26/11		

TR 51864

TRACT NO. 66664






T. G. page 596-F2

TBA
8492

1" = 100'

LEGEND

-  PROPOSED ANNEXATION AREA
-  EXISTING LIGHTING MAINTENANCE DISTRICT 1687
-  CITY/ COUNTY BOUNDARY

PROPOSED ANNEXATION TO COUNTY
LIGHTING MAINTENANCE DISTRICT 1687
AND COUNTY LIGHTING DISTRICT LLA-1
(UNINCORPORATED ZONE)

PROPOSED ANNEXATION AREA
EXISTING LIGHTING MAINTENANCE DISTRICT 1687
CITY/ COUNTY BOUNDARY

LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS
TRAFFIC AND LIGHTING DIVISION
STREET LIGHTING SECTION

CLMD 1687

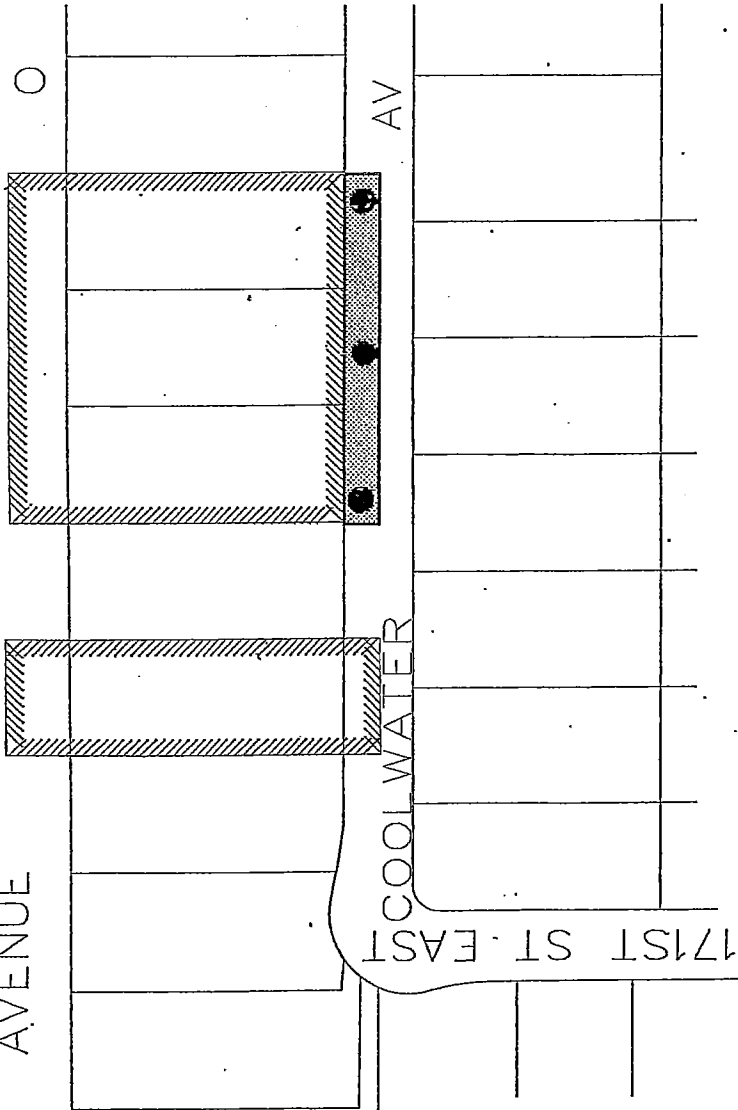
EAST SAN GABRIEL AREA

Prepared By TD Sheet 1 of 1 SUP. DIST. 5

Recommended By *Araceli Paez* Date *9/26/2011*

Approved By *Gregory J. Lee* Date *9/26/11*

AVENUE



LEGEND

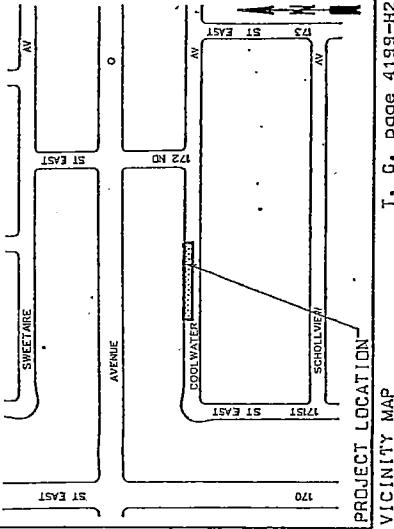


PROPOSED ANNEXATION AREA



EXISTING LIGHTING MAINTENANCE DISTRICT 1687

PROPOSED ANNEXATION TO COUNTY
LIGHTING MAINTENANCE DISTRICT 1687
AND COUNTY LIGHTING DISTRICT LLA-1
(UNINCORPORATED ZONE)



PROJECT LOCATION
VICINITY MAP

T. G. page 4199-H2

1 in = 100 ft

LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS
TRAFFIC AND LIGHTING DIVISION
STREET LIGHTING SECTION

CLMD 1687
WILSONA AREA

Prepared By TO Sheet 1 of 1 SUP. DIST. 5

Recommended By *Aracel Rodriguez* Date *8/20/2011*

Approved By *Gregory H. Hansen* Date *8/20/11*

L 025-9 (A)

The foregoing resolution was on the 16th day of June, 2012, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing district, agencies, and authorities for which said Board so acts.



SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By [Signature]
Deputy

APPROVED AS TO FORM:

JOHN F. KRATTLI
Acting County Counsel

By [Signature]
Deputy
for [Signature]

**COUNTY OF LOS ANGELES
BOARD OF SUPERVISORS
RESOLUTION ORDERING ANNEXATION OF
APPROVED TENTATIVE SUBDIVISION TERRITORIES TO
COUNTY LIGHTING MAINTENANCE DISTRICTS 1687 AND
COUNTY LIGHTING DISTRICT LLA-1 (UNINCORPORATED ZONE),
CONFIRMING A DIAGRAM AND ASSESSMENT AND
LEVYING OF ASSESSMENTS WITHIN THE ANNEXED TERRITORIES FOR
FISCAL YEAR 2012-13**

WHEREAS, the Board of Supervisors of the County of Los Angeles on _____, adopted a Resolution of Intention to Annex Approved Tentative Subdivision Territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1 (Unincorporated Zone) (County Lighting Districts), and Order the Levying of Assessments within the Annexed Territories for Fiscal Year 2012-13 (Resolution of Intention) to provide funds for the operation of street lights in the annexed subdivision territories pursuant to provisions of the Improvement Act of 1911 and the Landscaping and Lighting Act of 1972; and

WHEREAS, the Executive Officer of the Board caused the notice of public hearing to be mailed to all property owners within the territories subject to the proposed annexation and levying of assessments at least 45 days prior to the date set for public hearing; and

WHEREAS, the Department of Public Works mailed assessment ballots and notices to property owners of identified parcels within the subdivision territories proposed for annexation, pursuant to California Government Code section 53753, to indicate support of or opposition to the matter of an assessment; and

WHEREAS, said Board of Supervisors has heard all testimony and evidence with regard to the annexation and levying of assessments, has tabulated the returned assessment ballots concerning the proposed assessments for the subdivision territories shown in Appendix A, and has made a determination on whether a majority protest exists.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Los Angeles that:

SECTION 1. The Board of Supervisors hereby finds that the public interest and convenience require the operation and maintenance of the street lighting improvements within the subdivision territories proposed for annexation to the County Lighting Districts, provided that no majority protest exists within a proposed annexation territory.

SECTION 2. The Board of Supervisors hereby orders the annexation of subdivision territories listed in Appendix A to the County Lighting Districts, with the exception where a majority protest exists.

SECTION 3. The Board of Supervisors hereby determines that the territories identified will be benefited by the annexation to the County Lighting Districts and hereby authorizes the boundaries of said County Lighting Districts be altered to include said benefited territories.

SECTION 4. The County Lighting District LLA-1 assessments and diagrams, as set forth in Sections 3 and 4 of the Resolution of Intention, are hereby approved, confirmed, and adopted by the Board for all parcels of land within the annexed tentative subdivision territories, as proposed or as modified by the Board.

SECTION 5. The adoption of this resolution constitutes the levying of assessments for all lots and parcels within the subdivision areas annexed to County Lighting District LLA-1 (Unincorporated Zone) for the Fiscal Year commencing July 1, 2012, and ending June 30, 2013.

SECTION 6. The amounts to be assessed for the expense of the operation and maintenance of street lights, shall be levied and collected in the same manner and by the same officers as taxes for County purposes and shall be disbursed and expended for operation, maintenance, and service of said County Lighting Districts, all as described in the Resolution of Intention.

SECTION 7. The Executive Officer of the Board is hereby authorized and directed to file a certified copy of these resolutions upon their adoption with the County Assessor, Ownership Services Section (Attention Angela Gadsden), and with the Auditor-Controller, Tax Division (Attention Kelvin Aikens).

SECTION 8. Notwithstanding the foregoing, the above annexation of the subdivision territories listed in Appendix A to the County Lighting Districts, is conditioned upon, and shall not become effective unless the legal description for an annexed territory is approved as to definiteness and certainty by the County Assessor and, when legally required, the final subdivision map is approved and recorded with the County of Los Angeles Registrar-Recorder/County Clerk.

APPENDIX A

PROPOSED ANNEXATION OF APPROVED TENTATIVE SUBDIVISION TERRITORIES AND LEVYING OF ASSESSMENTS COUNTY OF LOS ANGELES DEPARTMENT OF PUBLIC WORKS

Subdivision	LLA-1 Zone	CLMD	Sup Dist.	County or City Area	Location	Majority Protest (Yes or No)
L 010-2007	Unincorporated	1687	4	Rowland Heights Area	Brea Canyon Cutoff Road west of Fairway Drive	
L 021-2011	Unincorporated	1687	1	Rowland Heights Area	Colima Road/Paso Real Avenue	
L 115-2003	Unincorporated	1687	1	Avocado Heights Area	Proctor Avenue east of 4th Avenue	
Tract No. 67784	Unincorporated	1687	2	West Carson Area	225th Street east of Meyler Street	
Tract No. 51864	Unincorporated	1687	4	Los Nietos Area	Rechling Lane/Balfour Street, et al.	
Tract No. 66664	Unincorporated	1687	5	East San Gabriel Area	Longden Avenue east of Provence Road	
L 025-9(A)	Unincorporated	1687	5	Wilsona Area	Coolwater Avenue east of 171st Street East	

The foregoing resolution was on the _____ day of _____, 2012, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing district, agencies, and authorities for which said Board so acts.

SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

JOHN F. KRATTLI
Acting County Counsel

By Roselinda Ayala
Deputy
for Adrienne Byers

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT, THE BOARD OF DIRECTORS OF
THE COUNTY SANITATION DISTRICT NO. 21 OF LOS ANGELES COUNTY
(COUNTY SANITATION DISTRICT NO. 21), THE BOARD OF DIRECTORS
OF THE THREE VALLEYS MUNICIPAL WATER DISTRICT – ORIGINAL AREA,
THE BOARD OF DIRECTORS OF THE WALNUT VALLEY WATER
DISTRICT, AND THE BOARD OF DIRECTORS OF THE WALNUT
VALLEY WATER IMPROVEMENT DISTRICT NO. 5
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY
TAX REVENUES RESULTING FROM ANNEXATION OF L 010-2007
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district, and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 21 of Los Angeles County (County Sanitation District No. 21); the Board of Directors of the Three Valleys Municipal Water District - Original Area; the Board of Directors of the Walnut Valley Water District; and the Board of Directors of the Walnut Valley Water Improvement District No. 5 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 010-2007 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 21, the Three Valleys Municipal Water District - Original Area, the Walnut Valley Water District, and the Walnut Valley Water Improvement District No. 5 resulting from the annexation proposal identified as L 010-2007 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2011, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 010-2007 (Tax Rate Area 12345) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of L 010-2007.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 9th day of June, 2011,
by the following vote:

AYES: 28

NOES:

ABSENT: 7

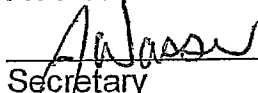
ABSTAIN:

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT



President, Board of Trustees

ATTEST:


Secretary

6/9/11
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 21, the Three Valleys Municipal Water District - Original Area, the Walnut Valley Water District, and the Walnut Valley Water Improvement District No. 5 resulting from the annexation proposal identified as L 010-2007 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2011, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 010-2007 (Tax Rate Area 12345) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of L 010-2007.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 27th day of April, 2011, by the following vote:

AYES: TEN (10)

NOES: NONE

ABSENT: NONE

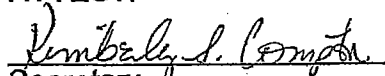
ABSTAIN: NONE

COUNTY SANITATION DISTRICT NO. 21
OF LOS ANGELES COUNTY



Chairperson, Board of Directors

ATTEST:


Secretary

APR 27 2011

Date

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT, THE BOARD OF DIRECTORS OF
THE COUNTY SANITATION DISTRICT NO. 21 OF LOS ANGELES COUNTY
(COUNTY SANITATION DISTRICT NO. 21), THE BOARD OF DIRECTORS
OF THE THREE VALLEYS MUNICIPAL WATER DISTRICT – ORIGINAL AREA,
THE BOARD OF DIRECTORS OF THE WALNUT VALLEY WATER
DISTRICT, AND THE BOARD OF DIRECTORS OF THE WALNUT
VALLEY WATER IMPROVEMENT DISTRICT NO. 5
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY
TAX REVENUES RESULTING FROM ANNEXATION OF L 010-2007
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district, and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 21 of Los Angeles County (County Sanitation District No. 21); the Board of Directors of the Three Valleys Municipal Water District - Original Area; the Board of Directors of the Walnut Valley Water District; and the Board of Directors of the Walnut Valley Water Improvement District No. 5 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 010-2007 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 21, the Three Valleys Municipal Water District - Original Area, the Walnut Valley Water District, and the Walnut Valley Water Improvement District No. 5 resulting from the annexation proposal identified as L 010-2007 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2011, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 010-2007 (Tax Rate Area 12345) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of L 010-2007.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 20th day of April, 2011,
by the following vote:

AYES: Bowcock, De Jesus, Goytia, Horan, Kuhn, Mendoza,
Ruzicka

NOES:

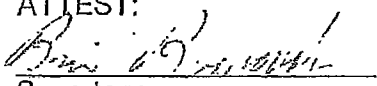
ABSENT:

ABSTAIN:

THREE VALLEYS MUNICIPAL WATER
DISTRICT - ORIGINAL AREA


President, Board of Directors

ATTEST:


Secretary

4-20-11
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 21, the Three Valleys Municipal Water District - Original Area, the Walnut Valley Water District, and the Walnut Valley Water Improvement District No. 5 resulting from the annexation proposal identified as L 010-2007 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2011, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 010-2007 (Tax Rate Area 12345) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of L 010-2007.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 18th day of April, 2011, by the following vote:


AYES: Director Edwin Hilden, Director Theodore Ebenkamp

NOES: Director Barbara Carrera
None

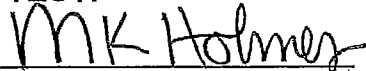
ABSENT: Director Scarlett Kwong

ABSTAIN: None

WALNUT VALLEY WATER DISTRICT


Vice President, Board of Directors

ATTEST:


Secretary

April 18, 2011
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 21, the Three Valleys Municipal Water District - Original Area, the Walnut Valley Water District, and the Walnut Valley Water Improvement District No. 5 resulting from the annexation proposal identified as L 010-2007 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2011, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 010-2007 (Tax Rate Area 12345) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of L 010-2007.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 18th day of April, 2011, by the following vote:

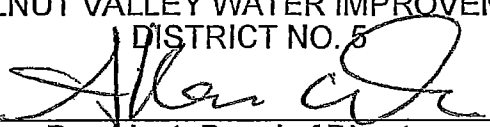
AYES: Director Edwin Hilden, Director Theodore Ebenkamp,
Director Barbara Carrera

NOES: None

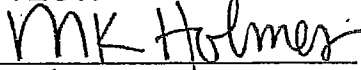
ABSENT: President Scarlett Kwong

ABSTAIN: None

WALNUT VALLEY WATER IMPROVEMENT
DISTRICT NO. 5


Vice President, Board of Directors

ATTEST:


Secretary

April 18, 2011
Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
 ACCOUNT NUMBER: 019.40
 TRA: 12345
 EFFECTIVE DATE: 07/01/2011
 ANNEXATION NUMBER: L 010-2007 PROJECT NAME: L 010-2007
 DISTRICT SHARE: 0.019351330

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.343609532	34.3619 %	0.019351330	0.006649311	-0.006804327	0.336805205
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000120149	0.0120 %	0.019351330	0.000002325	0.000000000	0.000120149
003.01	L A COUNTY LIBRARY	0.024928606	2.4928 %	0.019351330	0.000482401	-0.000482401	0.024446205
005.20	ROAD DIST # 4	0.006150842	0.6150 %	0.019351330	0.000119026	-0.000119026	0.006031816
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.184762163	18.4762 %	0.019351330	0.003575393	-0.003575393	0.181186770
007.31	L A C FIRE-PFW	0.007890484	0.7890 %	0.019351330	0.000152691	0.000000000	0.007890484
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001879185	0.1879 %	0.019351330	0.000036364	-0.000036364	0.001842821
030.70	LA CO FLOOD CONTROL MAINT	0.010634569	1.0634 %	0.019351330	0.000205793	-0.000205793	0.010428776
061.80	GREATER L A CO VECTOR CONTROL	0.000403086	0.0403 %	0.019351330	0.000007800	-0.000007800	0.000395286
066.80	CO.SANIT DIST NO 21 OPERATING	0.013548546	1.3548 %	0.019351330	0.000262182	-0.000262182	0.013286364
365.05	THREE VALLEY MWD ORIG AREA	0.004595604	0.4595 %	0.019351330	0.000038931	-0.000038931	0.004506673
370.05	WALNUT VALLEY WATER DISTRICT	0.000824183	0.0824 %	0.019351330	0.000015949	-0.000015949	0.000808234
370.09	WALNUT VALL WT DIST IMP DIST # 5	0.002411542	0.2411 %	0.019351330	0.000046666	-0.000046666	0.002364876
400.00	EDUCATIONAL REV AUGMENTATION FD	0.068780630	6.8780 %	0.019351330	0.001330996	EXEMPT.	0.068780630
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.019351330	0.002552007	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001490239	0.1490 %	0.019351330	0.000028838	EXEMPT	0.001490239
400.21	CHILDREN'S INSTIL TUITION FUND	0.002957623	0.2957 %	0.019351330	0.000057233	EXEMPT	0.002957623
809.04	MT.SAN ANTONIO COMMUNITY COLLEGE	0.031920700	3.1920 %	0.019351330	0.000617707	EXEMPT	0.031920700
809.20	MT SAN ANTONIO CHILDRENS CTR FD	0.000308078	0.0308 %	0.019351330	0.000005961	EXEMPT	0.000308078

ANNEXATION NUMBER: L 010-2007 PROJECT NAME: L 010-2007

TRA: 12345

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
918.03	ROWLAND UNIFIED SCHOOL DISTRICT	0.152583274	15.2583 %	0.019351330	0.002952689	EXEMPT	0.152583274
918.06	CO.SCH.SERV.FD.-ROWLAND	0.007485540	0.7485 %	0.019351330	0.000144855	EXEMPT	0.007485540
918.07	DEV.CTR.HDCPD.MINOR-ROWLAND	0.000837775	0.0837 %	0.019351330	0.000016212	EXEMPT	0.000837775
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.019351330	0.000000000	0.000000000	0.011644832
TOTAL:		1.000000000	100.0000 %		0.019351330	-0.011644832	1.000000000

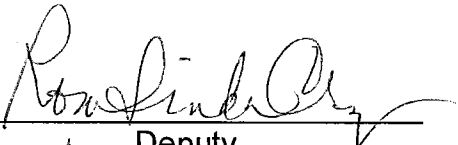
The foregoing resolution was on the _____ day of _____, 2012, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing district, agencies, and authorities for which said Board so acts.

SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

JOHN F. KRATTLI
Acting County Counsel

By 
Deputy
for Adrienne Byrnes

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, THE
BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR
CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE SANITATION
DISTRICT NO. 21 OF LOS ANGELES COUNTY, THE BOARD OF DIRECTORS OF
THE ROWLAND WATER DISTRICT, AND THE BOARD OF DIRECTORS OF THE
THREE VALLEYS MUNICIPAL WATER DISTRICT – ROWLAND AREA
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY
TAX REVENUES RESULTING FROM ANNEXATION OF L 021-2011
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 1, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District, the Board of Directors of the Sanitation District No. 21 of Los Angeles County, the Board of Directors of the Rowland Water District; and the Board of Directors of the Three Valleys Municipal Water District - Rowland Area have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 021-2011 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 1, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the Sanitation District No. 21 of Los Angeles County, the Rowland Water District, and the Three Valleys Municipal Water District – Rowland Area resulting from the annexation of L 021-2011 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2011, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 021-2011 (Tax Rate Area 08371) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of L 021-2011.

4. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 10th day of November, 2011, by the following vote:

AYES: 28

NOES:

ABSENT: 7

ABSTAIN:

ATTEST:

[Signature]
Secretary

11/10/11
Date

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT

[Signature]
President, Board of Trustees

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 1, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the Sanitation District No. 21 of Los Angeles County, the Rowland Water District, and the Three Valleys Municipal Water District – Rowland Area resulting from the annexation of L 021-2011 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2011, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 021-2011 (Tax Rate Area 08371) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

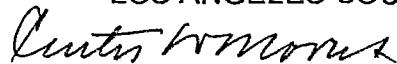
3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of L 021-2011.

4. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 21st day of November, 2011, by the following vote:

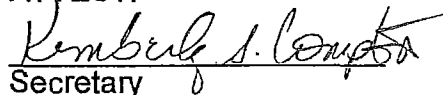
AYES:	Nine (9)
NOES:	None
ABSENT:	One (1)
ABSTAIN:	None

SANITATION DISTRICT NO. 21 OF
LOS ANGELES COUNTY



Chairperson, Board of Directors

ATTEST:


Secretary

NOV 21 2011

Date



Resolution No. 11-2011

**JOINT RESOLUTION OF
THE BOARD OF SUPRVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE
SANITATION DISTRICT NO. 21 OF LOS ANGELES COUNTY, THE BOARD
OF DIRECTORS OF THE ROWLAND WATER DISTRICT, AND THE BOARD
OF DIRECTORS OF THE THREE VALLEYS MUNICIPAL
WATER DISTRICT - ROWLND AREA APPROVING AND ACCEPTING THE
NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING
FROM ANNEXATION OF L 021-2011 TO COUNTY LIGHTING
MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, The Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 1, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District, the Board of Trustees of the Greater Los Angeles County Vector Control District, the Board of Directors of the Sanitation District No. 21 of Los Angeles County, the Board of Directors of the Rowland Water District; and the Board of Directors of the Three Valleys Municipal Water District - Rowland Area, have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 021-2011 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 1, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the Sanitation District No. 21 of Los Angeles County, the Rowland Water District, and the Three Valleys Municipal Water District - Rowland Area resulting from the annexation of L 021-2011 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2011, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 021-2011 (Tax Rate Area 08371) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of L 021-2011.

4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

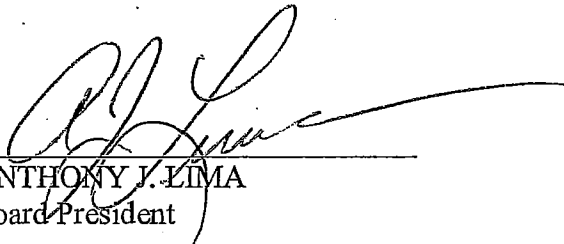
ADOPTED at the Regular Meeting of the Board of Directors held November 8, 2011, by the following roll call vote:

AYES:	DIRECTORS LIMA, LU-YANG, LEWIS, BELLAH AND RIOS
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	NONE

ATTEST:



KEN DECK
Board Secretary



ANTHONY J. LIMA
Board President

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, THE
BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR
CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE SANITATION
DISTRICT NO. 21 OF LOS ANGELES COUNTY, THE BOARD OF DIRECTORS OF
THE ROWLAND WATER DISTRICT, AND THE BOARD OF DIRECTORS OF THE
THREE VALLEYS MUNICIPAL WATER DISTRICT – ROWLAND AREA
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY
TAX REVENUES RESULTING FROM ANNEXATION OF L 021-2011
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies, and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 1, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District, the Board of Trustees of the Greater Los Angeles County Vector Control District, the Board of Directors of the Sanitation District No. 21 of Los Angeles County, the Board of Directors of the Rowland Water District, and the Board of Directors of the Three Valleys Municipal Water District - Rowland Area have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 021-2011 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 1, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the Sanitation District No. 21 of Los Angeles County, the Rowland Water District, and the Three Valleys Municipal Water District – Rowland Area resulting from the annexation of L 021-2011 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2011, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 021-2011 (Tax Rate Area 08371) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of L 021-2011.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 16th day of November, 2011,
by the following vote:

AYES: Bowcock, De Jesus, Goytia, Horan, Kuhn, Mendoza
Ruzicka

NOES:

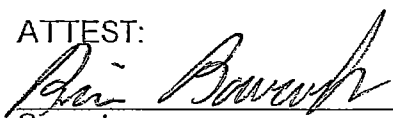
ABSENT:

ABSTAIN:

THREE VALLEYS MUNICIPAL WATER
DISTRICT - ROWLAND AREA


Chairperson, Board of Directors

ATTEST:


Secretary

Date

11-16-2011

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
 ACCOUNT NUMBER: 019.40
 TRA: 08371
 EFFECTIVE DATE: 07/01/2011
 ANNEXATION NUMBER: L 021-2011 PROJECT NAME: L 021-2011
 DISTRICT SHARE: 0.019351330

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.342747181	34.2757 %	0.019351330	0.006632625	-0.006787254	0.335959927
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000119969	0.0119 %	0.019351330	0.000002321	0.000000000	0.000119969
003.01	L A COUNTY LIBRARY	0.024877816	2.4877 %	0.019351330	0.000481418	-0.000481418	0.024396398
005.05	ROAD DIST # 1	0.006140694	0.6140 %	0.019351330	0.000118830	-0.000118830	0.006021864
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.184456754	18.4456 %	0.019351330	0.003569483	-0.003569483	0.180887271
007.31	L A C FIRE-FFW	0.007870699	0.7870 %	0.019351330	0.000152308	0.000000000	0.007870699
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001874456	0.1874 %	0.019351330	0.000036273	-0.000036273	0.001838183
030.70	LA CO FLOOD CONTROL MAINT	0.010608108	1.0608 %	0.019351330	0.000205280	-0.000205280	0.010402828
061.80	GREATER L A CO VECTOR CONTROL	0.000402141	0.0402 %	0.019351330	0.000007781	-0.000007781	0.000394360
066.80	CO SANIT DIST NO 21 OPERATING	0.013522038	1.3522 %	0.019351330	0.000261669	-0.000261669	0.013260369
300.70	ROWLAND WATER DISTRICT	0.005561051	0.5561 %	0.019351330	0.000107613	-0.000107613	0.005453438
365.15	THREE VY MWD ROWLAND AREA	0.004340416	0.4340 %	0.019351330	0.000083992	-0.000083992	0.004256424
400.00	EDUCATIONAL REV AUGMENTATION FD	0.068344416	6.8344 %	0.019351330	0.001322555	EXEMPT	0.068344416
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.019351330	0.002552007	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001487810	0.1487 %	0.019351330	0.000028791	EXEMPT	0.001487810
400.21	CHILDREN'S INSTIL TUITION FUND	0.002952753	0.2952 %	0.019351330	0.000057139	EXEMPT	0.002952753
809.04	MT.SAN ANTONIO COMMUNITY COLLEGE	0.031867902	3.1867 %	0.019351330	0.000616686	EXEMPT	0.031867902
809.20	MT SAN ANTONIO CHILDRENS CTR FD	0.000307594	0.0307 %	0.019351330	0.000005952	EXEMPT	0.000307594
918.03	ROWLAND UNIFIED SCHOOL DISTRICT	0.1523331063	15.2331 %	0.019351330	0.002947808	EXEMPT	0.1523331063

ANNEXATION NUMBER: L 021-2011 PROJECT NAME: L 021-2011

TRA: 08371

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
918.06	CO.SCH.SERV.FD.-ROWLAND	0.007473158	0.7473 %	0.019351330	0.000144615	EXEMPT	0.007473158
918.07	DEV.CTR.HDCPD.MINOR-ROWLAND	0.000836331	0.0836 %	0.019351330	0.000016184	EXEMPT	0.000836331
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.019351330	0.000000000	0.000000000	0.011659593
TOTAL:		1.000000000	100.0000 %		0.019351330	-0.011659593	1.000000000

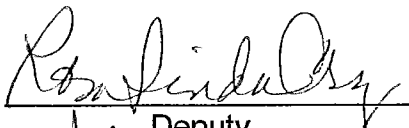

The foregoing resolution was on the _____ day of _____, 2012, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing district, agencies, and authorities for which said Board so acts.

SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

JOHN F. KRATTLI
Acting County Counsel

By 
Deputy
for 

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, THE
BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR
CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE SANITATION
DISTRICT NO. 15 OF LOS ANGELES COUNTY, AND THE BOARD OF DIRECTORS
OF THE UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
OF L 115-2003 APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM ANNEXATION
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 1, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District, the Board of Trustees of the Greater Los Angeles County Vector Control District, the Board of Directors of the Sanitation District No. 15 of Los Angeles County, and the Board of Directors of the Upper San Gabriel Valley Municipal Water District have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 115-2003 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 1, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the Sanitation District No. 15 of Los Angeles County, and the Upper San Gabriel Valley Municipal Water District resulting from the annexation of L 115-2003 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2011, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 115-2003 (Tax Rate Area 02228), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2, shall be made as a result of the annexation of L 115-2003.

4. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 10th day of November, 2011, by the following vote:

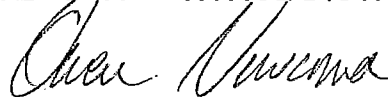
AYES: 28

NOES:

ABSENT: 7

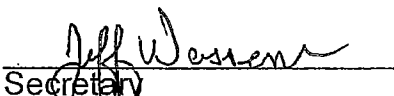
ABSTAIN:

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT



President, Board of Trustees

ATTEST:



Secretary

11/10/11

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 1, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the Sanitation District No. 15 of Los Angeles County, and the Upper San Gabriel Valley Municipal Water District resulting from the annexation of L 115-2003 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2011, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 115-2003 (Tax Rate Area 02228), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

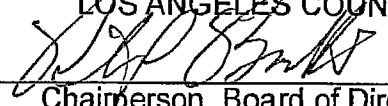
3. No transfer of property tax revenues other than those specified in Paragraph 2, shall be made as a result of the annexation of L 115-2003.

4. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

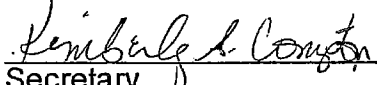
PASSED, APPROVED, AND ADOPTED this 21st day of November, 2011, by the following vote:

AYES:	Eighteen (18)
NOES:	None
ABSENT:	Four (4)
ABSTAIN:	None

SANITATION DISTRICT NO. 15 OF
LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

NOV 21 2011

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 1, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the Sanitation District No. 15 of Los Angeles County, and the Upper San Gabriel Valley Municipal Water District resulting from the annexation of L 115-2003 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2011, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 115-2003 (Tax Rate Area 02228), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2, shall be made as a result of the annexation of L 115-2003.

4. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 16th day of December, 2011,
by the following vote:

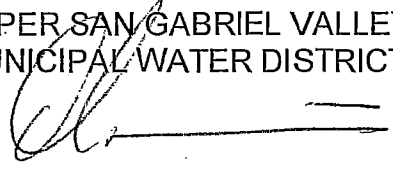
AYES: 4

NOES: 0

ABSENT: 1

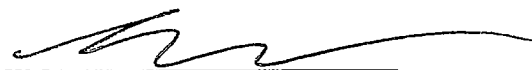
ABSTAIN: 0

UPPER SAN GABRIEL VALLEY
MUNICIPAL WATER DISTRICT



President, Board of Directors

ATTEST:



Secretary

12-6-11

Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
 ACCOUNT NUMBER: 019.40
 TRA: 02228
 EFFECTIVE DATE: 07/01/2011
 ANNEXATION NUMBER: L 115-2003 PROJECT NAME: L 115-2003
 DISTRICT SHARE: 0.019351330

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.303510274	30.3521 %	0.019351330	0.005873341	-0.006010374	0.297499900
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000110947	0.0110 %	0.019351330	0.000002146	0.000000000	0.000110947
003.01	L A COUNTY LIBRARY	0.022571853	2.2571 %	0.019351330	0.000436795	-0.000436795	0.022135058
005.05	ROAD DIST # 1	0.005679020	0.5679 %	0.019351330	0.000109896	-0.000109896	0.005569124
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.170588942	17.0588 %	0.019351330	0.003301122	-0.003301122	0.167287820
007.31	L A C FIRE-FFW	0.006970473	0.6970 %	0.019351330	0.000134887	0.000000000	0.006970473
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001662250	0.1662 %	0.019351330	0.000032166	-0.000032166	0.001630084
030.70	LA CO FLOOD CONTROL MAINT	0.009407094	0.9407 %	0.019351330	0.000182039	-0.000182039	0.009225055
061.80	GREATER L A CO VECTOR CONTROL	0.000358591	0.0358 %	0.019351330	0.000006939	-0.000006939	0.000351652
066.50	CO SANIT DIST NO 15 OPERATING	0.012730121	1.2730 %	0.019351330	0.000246344	-0.000246344	0.012483777
368.05	UPPER SAN GAB. VY. MUN. WATER	0.000547699	0.0547 %	0.019351330	0.000010598	-0.000010598	0.000537101
400.00	EDUCATIONAL REV AUGMENTATION FD	0.069138904	6.9138 %	0.019351330	0.001337929	EXEMPT	0.069138904
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.019351330	0.002552007	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001375922	0.1375 %	0.019351330	0.000026625	EXEMPT	0.001375922
400.21	CHILDREN'S INSTIL TUITION FUND	0.002730791	0.2730 %	0.019351330	0.000052844	EXEMPT	0.002730791
809.04	MT.SAN ANTONIO COMMUNITY COLLEGE	0.029472021	2.9472 %	0.019351330	0.000570322	EXEMPT	0.029472021
809.20	MT SAN ANTONIO CHILDRENS CTR FD	0.000284471	0.0284 %	0.019351330	0.000005504	EXEMPT	0.000284471
821.03	BASSETT UNIFIED SCHOOL DISTRICT	0.219931624	21.9931 %	0.019351330	0.004255969	EXEMPT	0.219931624
821.06	CO.SCH.SERV.FD.- BASSETT	0.009816925	0.9816 %	0.019351330	0.000189970	EXEMPT	0.009816925

ANNEXATION NUMBER: L 115-2003 PROJECT NAME: L 115-2003

TRA: 02228

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
821.07	DEV.CTR.HDCPD.MINOR-BASSETT	0.001234428	0.1234 %	0.019351330	0.000023887	EXEMPT	0.001234428
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.019351330	0.000000000		0.010336273
TOTAL:		1.000000000	100.0000 %		0.019351330	-0.010336273	1.000000000

The foregoing resolution was on the _____ day of _____, 2012, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing district, agencies, and authorities for which said Board so acts.

SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

JOHN F. KRATTLI
Acting County Counsel

By Rosalinda Ojeda
Deputy
for Adrienne Sykes

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT, THE BOARD OF DIRECTORS OF
THE COUNTY SANITATION DISTRICT NO. 8 OF LOS ANGELES COUNTY
(COUNTY SANITATION DISTRICT NO. 8), AND THE BOARD OF DIRECTORS OF
THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY
TAX REVENUES RESULTING FROM ANNEXATION OF TRACT NO. 67784
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 2, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 8 of Los Angeles County (County Sanitation District No. 8); and the Board of Directors of the Water Replenishment District of Southern California have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract No. 67784 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 2, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8, and the Water Replenishment District of Southern California resulting from the annexation of Tract No. 67784 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2011, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 67784 (Tax Rate Area 01580), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Tract No. 67784.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 13th day of October, 2011, by the following vote:

AYES: 29

NOES:

ABSENT: 6

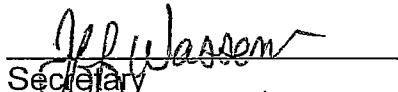
ABSTAIN:

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT



President, Board of Trustees

ATTEST:



Secretary

10/13/2011
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 2, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8, and the Water Replenishment District of Southern California resulting from the annexation of Tract No. 67784 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2011, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 67784 (Tax Rate Area 01580), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

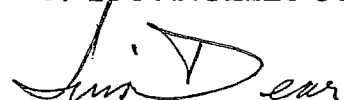
3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Tract No. 67784.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 12th day of October, 2011, by the following vote:

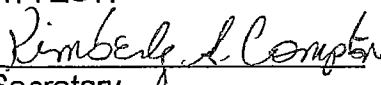
AYES:	Four (4)
NOES:	None
ABSENT:	One (1)
ABSTAIN:	None

COUNTY SANITATION DISTRICT NO. 8
OF LOS ANGELES COUNTY



Jim DEAR, Chairperson, Board of Directors

ATTEST:



Secretary

OCT 12 2011

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 2, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8, and the Water Replenishment District of Southern California resulting from the annexation of Tract No. 67784 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2011, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 67784 (Tax Rate Area 01580), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Tract No. 67784.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 21st day of October, 2011, by the following vote:

AYES: 5
NOES: 0
ABSENT: 0
ABSTAIN: 0

WATER REPLENISHMENT DISTRICT OF
SOUTHERN CALIFORNIA

ATTEST:

[Signature]
Secretary

October 21, 2011
Date

[Signature]
President, Board of Directors

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
 ACCOUNT NUMBER: 019.40
 TRA: 01580
 EFFECTIVE DATE: 07/01/2011
 ANNEXATION NUMBER: TR 67784
 PROJECT NAME: TRACT NO. 67784
 DISTRICT SHARE: 0.019351330

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.311171004	31.1181 %	0.019351330	0.006021583	-0.006162053	0.305008951
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000112712	0.0112 %	0.019351330	0.000002181	0.000000000	0.000112712
003.01	L A COUNTY LIBRARY	0.023023018	2.3023 %	0.019351330	0.000445526	-0.000445526	0.022577492
005.10	ROAD DIST # 2	0.006199673	0.6199 %	0.019351330	0.000119971	-0.000119971	0.006079702
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.173302928	17.3302 %	0.019351330	0.003353642	-0.003353642	0.169949286
007.31	L A C FIRE-FFW	0.007146236	0.7146 %	0.019351330	0.000138289	0.000000000	0.007146236
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001703834	0.1703 %	0.019351330	0.000032971	-0.000032971	0.001670863
030.70	LA CO FLOOD CONTROL MAINT	0.009642475	0.9642 %	0.019351330	0.000186594	-0.000186594	0.009455881
061.80	GREATER L A CO VECTOR CONTROL	0.000367318	0.0367 %	0.019351330	0.000007108	-0.000007108	0.000360210
066.30	CO SANITATION DIST NO 8 OPERAT	0.009191541	0.9191 %	0.019351330	0.000177868	-0.000177868	0.009013673
350.90	WTR REPLENISHMENT DIST OF SO CAL	0.000171742	0.0171 %	0.019351330	0.000003323	-0.000003323	0.000168419
400.00	EDUCATIONAL REV AUGMENTATION FD	0.067292311	6.7292 %	0.019351330	0.001302195	EXEMPT	0.067292311
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.019351330	0.002552007	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001397629	0.1397 %	0.019351330	0.000027045	EXEMPT	0.001397629
400.21	CHILDREN'S INSTIL TUITION FUND	0.002774253	0.2774 %	0.019351330	0.000053685	EXEMPT	0.002774253
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.029831285	2.9831 %	0.019351330	0.000577275	EXEMPT	0.029831285
805.20	L.A.COMM.COLLEGE CHILDREN'S CTR FD	0.000308421	0.0308 %	0.019351330	0.000005968	EXEMPT	0.000308421
887.03	LOS ANGELES UNIFIED SCHOOL DIST	0.219631155	21.9631 %	0.019351330	0.004250154	EXEMPT	0.219631155
887.06	CO.SCH.SERV.FD.- LOS ANGELES	0.000012296	0.0012 %	0.019351330	0.000000237	EXEMPT	0.000012296

ANNEXATION NUMBER: TR 67784		PROJECT NAME: TRACT NO. 67784		TRA: 01580			
ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
887.07	DEV. CTR. HDCPD MINOR-L A UNIF.	0.001238808	0.1238 %	0.019351330	0.000023972	EXEMPT	0.001238808
887.20	LOS ANGELES CHILDRENS CENTER FD	0.003603711	0.3603 %	0.019351330	0.000069736	EXEMPT	0.003603711
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.019351330	0.000000000	0.000000000	0.010489056
TOTAL:		1.000000000	100.0000 %		0.019351330	-0.010489056	1.000000000


The foregoing resolution was on the _____ day of _____, 2012, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing district, agencies, and authorities for which said Board so acts.

SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

JOHN F. KRATTLI
Acting County Counsel

By 
Deputy
for Adrienne Byers

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, THE
BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR
CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE SANITATION
DISTRICT NO. 18 OF LOS ANGELES COUNTY AND THE BOARD OF DIRECTORS
OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY
TAX REVENUES RESULTING FROM ANNEXATION OF TRACT NO. 51864
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District, the Board of Trustees of the Greater Los Angeles County Vector Control District, the Board of Directors of the Sanitation District No. 18 of Los Angeles County, and the Board of Directors of the Water Replenishment District of Southern California have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract No. 51864 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the Sanitation District No. 18 of Los Angeles County, and the Water Replenishment District of Southern California resulting from the annexation of Tract No. 51864 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2011, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 51864 (Tax Rate Area 13071), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Tract No. 51864.

4. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 10th day of November, 2011, by the following vote:


AYES: 28

NOES:

ABSENT: 7

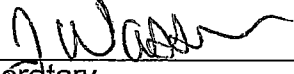
ABSTAIN:

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT



President, Board of Trustees

ATTEST:



Secretary

Date 11/10/11

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the Sanitation District No. 18 of Los Angeles County, and the Water Replenishment District of Southern California resulting from the annexation of Tract No. 51864 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2011, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 51864 (Tax Rate Area 13071), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

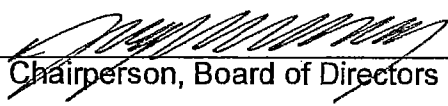
3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Tract No. 51864.

4. If at any time after the effective date of this resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

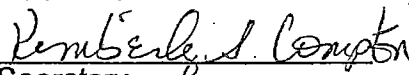
PASSED, APPROVED, AND ADOPTED this 21st day of November, 2011,
by the following vote:

AYES:	Eleven (11)
NOES:	None
ABSENT:	One (1)
ABSTAIN:	None

SANITATION DISTRICT NO. 18 OF
LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

NOV 21 2011
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the Sanitation District No. 18 of Los Angeles County, and the Water Replenishment District of Southern California resulting from the annexation of Tract No. 51864 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2011, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 51864 (Tax Rate Area 13071), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Tract No. 51864.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 9th day of December, 2011,
by the following vote:

AYES: 4

NOES: 0

ABSENT: 1

ABSTAIN: 0

WATER REPLENISHMENT DISTRICT OF
SOUTHERN CALIFORNIA

ATTEST:

Robert Katherman
Secretary

December 9, 2011
Date

SERGIO J. CALDERON
President, Board of Directors

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687

ACCOUNT NUMBER: 019.40

TRA: 13071

EFFECTIVE DATE: 07/01/2011

ANNEXATION NUMBER: TR 51864 PROJECT NAME: TRACT NO. 51864

DISTRICT SHARE: 0.019351330

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.312181322	31.2194 %	0.019351330	0.006041137	-0.006182062	0.305999260
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000113073	0.0113 %	0.019351330	0.000002188	0.000000000	0.000113073
003.01	L A COUNTY LIBRARY	0.023081357	2.3081 %	0.019351330	0.000446654	-0.000446654	0.022634703
005.20	ROAD DIST # 4	0.005780971	0.5780 %	0.019351330	0.000111869	-0.000111869	0.005669102
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.173654450	17.3654 %	0.019351330	0.003360444	-0.003360444	0.170294006
007.31	L A C FIRE-PFW	0.007169416	0.7169 %	0.019351330	0.000138737	0.000000000	0.007169416
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001709667	0.1709 %	0.019351330	0.000033084	-0.000033084	0.001676583
030.70	LA CO FLOOD CONTROL MAINT	0.009673229	0.9673 %	0.019351330	0.000187189	-0.000187189	0.009486040
061.80	GREATER L A CO VECTOR CONTROL	0.000367978	0.0367 %	0.019351330	0.000007120	-0.000007120	0.000360858
066.65	CO SANIT DIST NO 18 OPERATING	0.012577831	1.2577 %	0.019351330	0.000243397	-0.000243397	0.012334434
350.90	WTR REPLENISHMENT DIST OF SO CAL	0.000171897	0.0171 %	0.019351330	0.000003326	-0.000003326	0.000168571
400.00	EDUCATIONAL REV AUGMENTATION FD	0.067965233	6.7965 %	0.019351330	0.001315217	EXEMPT	0.067965233
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.019351330	0.002552007	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001400432	0.1400 %	0.019351330	0.000027100	EXEMPT	0.001400432
400.21	CHILDREN'S INSTIL TUITION FUND	0.002779925	0.2779 %	0.019351330	0.0000053795	EXEMPT	0.002779925
561.01	LOS NIETOS SCHOOL DISTRICT	0.082350783	8.2350 %	0.019351330	0.001593597	EXEMPT	0.082350783
561.06	CO.SCH.SERV.FD.- LOS NIETOS	0.000005863	0.0005 %	0.019351330	0.000000113	EXEMPT	0.000005863
561.07	DEV.CTR.HDCPD.MINOR-LOS NIETOS	0.000880296	0.0880 %	0.019351330	0.000017034	EXEMPT	0.000880296
561.20	LOS NIETOS CHILDRENS CTR FUND	0.001198576	0.1198 %	0.019351330	0.000023194	EXEMPT	0.001198576

ANNEXATION NUMBER: TR 51864		PROJECT NAME: TRACT NO. 51864		TRA: 13071			
ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
789.02	WHITTIER UNION HIGH SCHOOL DIST	0.100449194	10.0449 %	0.019351330	0.001943825	EXEMPT	0.100449194
789.07	WHITTIER HIGH-ELEM SCHOOL FUND	0.042868977	4.2868 %	0.019351330	0.000829571	EXEMPT	0.042868977
789.08	DEV CTR HDCPD MINOR WHITTIER	0.000163328	0.0163 %	0.019351330	0.000003160	EXEMPT	0.000163328
816.04	RIO HONDO COMMUNITY COLLEGE DIST	0.021539186	2.1539 %	0.019351330	0.000416811	EXEMPT	0.021539186
816.20	RIO HONDO CHILDRENS CTR FUND	0.000039366	0.0039 %	0.019351330	0.000000761	EXEMPT	0.000039366
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.019351330	0.000000000	0.000000000	0.010575145
TOTAL:		1.000000000	100.0000 %		0.019351330	-0.010575145	1.000000000


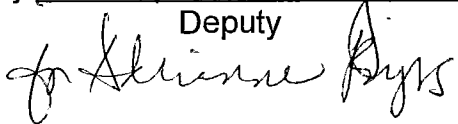
The foregoing resolution was on the _____ day of _____, 2012, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing district, agencies, and authorities for which said Board so acts.

SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

JOHN F. KRATTLI
Acting County Counsel

By 
Deputy


**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, THE
BOARD OF DIRECTORS OF THE SANITATION DISTRICT NO. 15
OF LOS ANGELES COUNTY, AND THE BOARD OF DIRECTORS OF
THE UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY
TAX REVENUES RESULTING FROM ANNEXATION OF TRACT NO. 66664 TO
COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Directors of the Sanitation District No. 15 of Los Angeles County (Sanitation District No. 15); and the Board of Directors of the Upper San Gabriel Valley Municipal Water District have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract No. 66664 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Sanitation District No. 15 of Los Angeles County, and the Upper San Gabriel Valley Municipal Water District resulting from the annexation of Tract No. 66664 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2011, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 66664 (Tax Rate Area 08492), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of Tract No. 66664.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 21st day of November, 2011,
by the following vote:

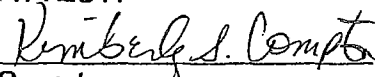
AYES: Eighteen (18)
NOES: None
ABSENT: Four (4)
ABSTAIN: None

SANITATION DISTRICT NO. 15
OF LOS ANGELES COUNTY



Chairperson, Board of Directors

ATTEST:


Secretary

NOV 21 2011
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Sanitation District No. 15 of Los Angeles County, and the Upper San Gabriel Valley Municipal Water District resulting from the annexation of Tract No. 66664 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2011, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 66664 (Tax Rate Area 08492), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of Tract No. 66664.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED; AND ADOPTED this 1st day of November, 2011,
by the following vote:

AYES: 4

NOES: 0

ABSENT: 1

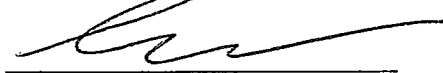
ABSTAIN: 0

UPPER SAN GABRIEL VALLEY
MUNICIPAL WATER DISTRICT



President, Board of Directors

ATTEST:



Secretary

11/15/11

Date

ANNEXATION TO: GO LIGHTING MAINT DIST NO 1687
 ACCOUNT NUMBER: 019.40
 TRA: 08492
 EFFECTIVE DATE: 07/01/2011
 ANNEXATION NUMBER: TR 66664 PROJECT NAME: TRACT NO. 66664
 DISTRICT SHARE: 0.019351330

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.310846064	31.0856 %	0.019351330	0.006015293	-0.006155616	0.304690448
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000112637	0.0112 %	0.019351330	0.000002179	0.000000000	0.000112637
003.01	L A COUNTY LIBRARY	0.023002968	2.3002 %	0.019351330	0.000445138	-0.000445138	0.022557830
005.25	ROAD DIST # 5	0.006210950	0.6210 %	0.019351330	0.000120190	-0.000120190	0.006090760
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.173181475	17.3181 %	0.019351330	0.003351291	-0.003351291	0.169830184
007.31	L A C FIRE-FFW	0.007138780	0.7138 %	0.019351330	0.000138144	0.000000000	0.007138780
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001701925	0.1701 %	0.019351330	0.000032934	-0.000032934	0.001668991
030.70	LA CO FLOOD CONTROL MAINT	0.009631551	0.9631 %	0.019351330	0.000186383	-0.000186383	0.009445168
066.50	CO SANIT DIST NO 15 OPERATING	0.013002708	1.3002 %	0.019351330	0.000251619	-0.000251619	0.012751089
368.05	UPPER SAN GAB. VY. MUN. WATER	0.000560207	0.0560 %	0.019351330	0.000010840	-0.000010840	0.000549367
400.00	EDUCATIONAL REV AUGMENTATION FD	0.068961618	6.8961 %	0.019351330	0.001334499	EXEMPT	0.068961618
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.019351330	0.002552007	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001396847	0.1396 %	0.019351330	0.000027030	EXEMPT	0.001396847
400.21	CHILDREN'S INSTIL TUITION FUND	0.002772262	0.2772 %	0.019351330	0.000053646	EXEMPT	0.002772262
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.029810470	2.9810 %	0.019351330	0.000576872	EXEMPT	0.029810470
805.20	L.A.COMM.COLL.CHILDREN'S CTR FD	0.000308249	0.0308 %	0.019351330	0.000005965	EXEMPT	0.000308249
920.03	SAN GABRIEL UNIFIED SCHOOL DIST	0.219483639	21.9483 %	0.019351330	0.004247300	EXEMPT	0.219483639
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.019351330	0.000000000	0.000000000	0.010554011

TRA: 08492

[illegible]

CURRENT
TAX SHARE

PERCENT

PROPOSED
DIST SHARE

ALLOCATED
SHARE

TOTAL:	1.000000000	100.0000 %
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0.019351330	-0.010554011	1.000000000
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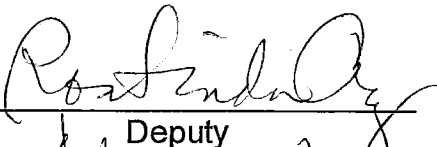
The foregoing resolution was on the _____ day of _____, 2012, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing district, agencies, and authorities for which said Board so acts.

SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

JOHN F. KRATTLI
Acting County Counsel

By 
Deputy
for Adrienne Byers